

REDEVELOPMENT AGENCY AGENDA
MEETING OF: JULY 3, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 12:37 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, L.B. McDONALD WEEKLY, and MACK

EXCUSED: MEMBER M. McDONALD

ALSO PRESENT: DOUG SELBY, Acting Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(12:37)

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AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: JULY 3, 2002

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF JUNE 19, 2002

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with M. McDONALD excused

MINUTES:

There was no discussion.

(12:37)

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AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JULY 3, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE AGENCY TO EXECUTE A GRANT DEED TO THE CITY OF LAS VEGAS FOR FIVE FEET OF ADDITIONAL RIGHTS-OF-WAY ALONG LAS VEGAS BOULEVARD, SOUTH OF GARCES AVENUE (APN #139-34-410-155) - WARD 5 (WEEKLY)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Department of Public Works routinely conditions the dedication of an additional five feet of right-of-way for new projects along Las Vegas Boulevard. The Agency recently acquired this parcel for its current use to serve the City's Development Services Center. Staff finds the dedication request to be in order and routine, and further finds that the provision of wider pedestrian sidewalks will benefit the redevelopment plan area in the long term.

RECOMMENDATION:

Approval, and authorize the Chairperson and Executive Director to execute the Grant Deed and Exhibit "A" thereto.

BACKUP DOCUMENTATION:

1. Inter-Departmental Memorandum
2. Grant Deed
3. Exhibit "A" of Grant Deed
4. Location Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

CHAIRMAN GOODMAN declared the Public Hearing open.

LESA CODER, Director, Office of Business Development, advised that this is in the area of the Pink Motel. It is a perfunctory matter and recommended approval.

No one appeared in opposition.

REDEVELOPMENT AGENCY MEETING OF JULY 3, 2002

Business Development

Item 2 – PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE AGENCY TO EXECUTE A GRANT DEED TO THE CITY OF LAS VEGAS FOR FIVE FEET OF ADDITIONAL RIGHTS-OF-WAY ALONG LAS VEGAS BOULEVARD, SOUTH OF GARCES AVENUE

MINUTES – Continued:

There was no further discussion.

CHAIRMAN GOODMAN declared the Public Hearing closed.

(12:37 – 12:38)

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AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JULY 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK VINCENT

SUBJECT:

DISCUSSION AND POSSIBLE ACTION REGARDING PREAPPROVAL OF AWARD FOR CONTRACT FOR ACCESS AND REVENUE CONTROL SYSTEM AT NEONOPOLIS GARAGE, AND AUTHORIZATION TO FINANCE DIRECTOR FOR EXECUTION OF CONTRACT (NOT-TO-EXCEED \$140,000 - RDA SPECIAL REVENUE FUND) - WARD 5 (WEEKLY)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$140,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Office of Business Development
<input type="checkbox"/>	Augmentation Required	Funding Source: RDA Special Revenue Fund

PURPOSE/BACKGROUND:

The Neonopolis Garage requires an access control system. Negotiations are currently ongoing with a single vendor, under a competitive bidding exception, and are near completion. Due to equipment fabrication time, and the current need for timely installation, staff is requesting preapproval of award and delegation of authorization to Finance Director for execution of contract.

RECOMMENDATION:

Department of Field Operations, Department of Finance & Business Services, Office of Business Development, and City Attorney's Office all recommend approval.

BACKUP DOCUMENTATION:

1. Competitive Bidding Exception Justification Memo
2. Locator Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with M. McDONALD excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, explained that this item is in order and the preapproval is recommended due to the time constraints with getting the system in place at the Neonopolis garage.

REDEVELOPMENT AGENCY MEETING OF JULY 3, 2002

Business Development

Item 3 – DISCUSSION AND POSSIBLE ACTION REGARDING PREAPPROVAL OF AWARD FOR CONTRACT FOR ACCESS AND REVENUE CONTROL SYSTEM AT NEONOPOLIS GARAGE, AND AUTHORIZATION TO FINANCE DIRECTOR FOR EXECUTION OF CONTRACT

MINUTES – Continued:

AL GALLEG0, citizen of Las Vegas, thanked whoever was responsible for removing the wall along the exit of the Neonopolis parking garage along Fourth Street. He has heard that it has made the exit easier. Secondly, he expressed a hope that the revenue control for this site will be kept low. Many of the area casinos have free parking. Perhaps a sign could be displayed to tell people how much the parking will be prior to actually entering the garage.

There was no further discussion.

(12:38 – 12:40)

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AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JULY 3, 2002

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

DAN CONTRERAS appeared on behalf of Bonanza Village and thanked COUNCILMAN WEEKLY and the Redevelopment Agency for their efforts and hard work. There have been definite improvements in the Martin Luther King and Lake Mead vicinity. After all these years, it is a good sign to see all this happening at once. The homes being built on the old Gerson Park site will make a tremendous difference in supporting business uses. He encouraged more residential building. Perhaps a status could be maintained on the City's website to save citizens from having to call the Councilmembers or Redevelopment Agency staff.

(12:40 – 12:42)

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THE MEETING ADJOURNED AT 12:42 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
July 16, 2002

BARBARA JO RONEMUS, SECRETARY